16 July 1975

MEMORANDUM FOR : CCS/PRG

SUBJECT : Return of Alias Documents

Returned herewith are alias 07 documents which have been issued 07 to identity in the aliases of Miguel P. COSSIO; Diego S. MARDONES; 07 Daniel Suarez MORENO; Simon S. 07 MARTINEZ. These documents have been utilized by identity for operational purposes. However, as he is due to retire on 31 July 1975, they are being returned to you for final disposition. The documents returned are as follows:

07
Miguel P. COSSIO (A)
- CIA Credential #1716 FORWARDED SEPARATELY
- Social Security Card 31
- Continental Insurance Companies Card 31
- 10 Washington Theater Club Card
- 29 RCA Record Club Card

07
Diego S. MARDONES (A)
- 10 Dade Country Library Card
- 29 AAA Card
- 31 Social Security Card
- 29 Humble Travel Club, Inc. Card
- 29 Pan American Bank Card
- 29 ABC Card

07
Daniel SUAREZ Moreno (A)
- Panimanian Passport 11, 31

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07

Simon S. MARTINEZ (A)
31 Health Cert. #41716
29 Nat. Science Book Club
29 AM Bowling Congress Card
31 SS Card
31 GEFCO Card
10 Ft. Wash. Yacht & Tennis Club
29 DC Nat'l Bk
29 Best Products Co., Inc.
Special Rep Credential #389
Calling Cards

2. It is noted that identity also has a Mexican Passport in the alias of Diego S. MARDONES MARTINEZ. This document is currently maintained by identity who is on TDY in Buenos Aires, Argentina. The document will be retrieved from identity upon his arrival at Headquarters and will be returned separately to CCS.

3. Records available in L.A. Division also reflect that identity was issued a Maryland Driver License in the alias of Miguel P. COSSIO and a Florida Driver License in the alias of Diego S. MARDONES. These two documents were reportedly returned to the Office of Technical Services in April 1974.

4. Should any further questions arise relative to this matter, please direct your inquiries to undersigned on extention X6300 or R1546.

Joseph F. King
Joseph F. King
Chief, LA Security

Attachment:
As Stated

Identity:
David Morales

0/c 39418

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2 IMPDET CL BY 